

**MINUTES OF SPECIAL BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT**

Wednesday, August 21, 2019

7:00 P.M.

PRESIDING: Roger Frech, Chairman

MEMBERS PRESENT: Jann Knotts, Casey Hurt, Mark Edwards, Kevin Anders, William Janacek, Amanda Nairn

MEMEBERS ABSENT:

OTHERS PRESENT: Tim Carr, COMCD employee, Dennis Engleman, COMCD employee, Ken Komiske, City of Norman, Geri Wellborn, City of Norman, Neal Engleman, City of Norman, Paul Streets, Midwest City Director of Public Works, Mark Roberts, City of Midwest City

- A. Call to Order. The meeting was called to order at 7:00 P.M. by Roger Frech, Chairman.
- B. The Administrative Assistant, Kelley Metcalf stated she had posted notice of the monthly board meeting in compliance with the open meetings act.
- C. Action
 - 1. Discussion, consideration, possible action to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for the purpose of the following: Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the General Manager of the Central Oklahoma Master Conservancy District, pursuant to 25 O.S. §307(B) (1). Mark Edwards made a motion seconded by Casey Hurt to approve recessing to executive session. Roll call vote:

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|----------------------------|-----|
| Chairman Roger Frech | Yes |
| Treasurer Jann Knotts | Yes |
| Secretary Kevin Anders | Yes |
| Member William Janacek | Yes |
| Member Amanda Nairn | Yes |
| Member Casey Hurt | Yes |
| Vice Chairman Mark Edwards | Yes |

Motion Passed.

Time 7:02 PM

Open Session Resumed time 8:49 PM

2. Vote to return to Open Session. Mark Edwards made a motion seconded by William Janacek to return to open session. Roll call vote:

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|----------------------------|-----|
| Chairman Roger Frech | Yes |
| Treasurer Jann Knotts | Yes |
| Secretary Kevin Anders | Yes |
| Member William Janacek | Yes |
| Member Amanda Nairn | Yes |
| Member Casey Hurt | Yes |
| Vice Chairman Mark Edwards | Yes |

Motion Passed.

3. Discussion, consideration, possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the General Manager of the Central Oklahoma Master Conservancy District. Kevin Anders made a motion seconded by Casey Hurt to initiate negotiations to sever relations and immediately suspend the General Manager. Immediate discussions to be scheduled between Board President and Vice President and General Manager on any terms and conditions of that separation with a start date of 8-21 to be expedited at the earliest possible date. Roll call vote:

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|----------------------------|-----|
| Chairman Roger Frech | Yes |
| Treasurer Jann Knotts | Yes |
| Secretary Kevin Anders | Yes |
| Member William Janacek | Yes |
| Member Amanda Nairn | Yes |
| Member Casey Hurt | Yes |
| Vice Chairman Mark Edwards | Yes |

Motion Passed.

4. Discussion, consideration, possible action concerning the employment of a temporary replacement for the General Manager of the Central Oklahoma Master Conservancy District. Mark Edwards made a motion seconded by Kevin Anders to appoint Neal Engleman on a temporary, part-time basis as Executive Director with terms to be set and negotiated with the Board Chair. Roll call vote:

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|----------------------------|-----|
| Chairman Roger Frech | Yes |
| Treasurer Jann Knotts | Yes |
| Secretary Kevin Anders | Yes |
| Member William Janacek | Yes |
| Member Amanda Nairn | Yes |
| Member Casey Hurt | Yes |
| Vice Chairman Mark Edwards | Yes |

Motion Passed.

5. Discussion, consideration, possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Attorney for the Central Oklahoma Master Conservancy District. See below

6. Discussion, consideration, possible action concerning the employment, hiring, or appointment of a temporary replacement for the Attorney for the Central Oklahoma Master Conservancy District. Amanda Nairn made a motion seconded by Casey Hurt to Table item # 5 and item # 6 until the next scheduled, 9-5-19, board meeting. Roll call vote:

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|------------------------|-----|
| Chairman Roger Frech | Yes |
| Treasurer Jann Knotts | Yes |
| Secretary Kevin Anders | Yes |

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|----------------------------|-----|
| Member William Janacek | Yes |
| Member Amanda Nairn | Yes |
| Member Casey Hurt | Yes |
| Vice Chairman Mark Edwards | Yes |

Motion Passed.

D. Adjourn

Kevin Anders made a motion seconded by Mark Edwards to adjourn at 8:53 PM.